# TOWN OF CUSHING SELECTMEN MEETING January 15, 2008 CUSHING COMMUNITY CENTER

**Selectmen Present:** Alton Grover, Kim Young, Peter Haviland, Robert Worthing.

**Staff Present:** Town Clerk Lisa Young

Board approved Warrant #1 & #2

The meeting was called to order at 6:00 PM. Peter Haviland motioned, Robert Worthing seconded, to approve the December 26, 2007 as written.

#### Changes to the Agenda

Evelyn Kalloch Chairman of the Board of Assessors addressed the Board, as requested, regarding a proposal from Assessors Agent Garnett Robinson doing business as Maine Assessment & Appraisal Services, Inc. for a proposed Municipal Equalization Project for a bid of \$68,600. Selectman Robert Worthing will meet with Garnett on Thursday to answer questions the Selectman had in regard to the proposal and the time needed to accomplish this project.

### **Unfinished Business**

**Bank Proposal-** Selectman Robert Worthing reported that the proposal from Camden National Bank was almost identical to Damariscotta Bank and Trust. Robert Worthing motioned, Peter Haviland seconded, to continue business with Camden National Bank. The motion passed.

## **Board Approved 4-0-0**

#### **New Business**

Selectman Kim Young motioned, Alton Grover seconded, to approve the request for \$200 to purchase American Flags for placement on Veterans' graves in Cushing. The motion passed.

#### **Board Approved 4-0-0**

Chairman Alton Grover motioned, Kim Young seconded, to enter into executive session pursuant to 1 M.R.S.A. §405(6) (A) to discuss a Personnel Matter at 6:30 PM. The motion passed.

#### **Board Approved 4-0-0**

Chairman Alton Grover motioned, Kim Young seconded, to return to the regular scheduled meeting at 7:02 PM. The motion passed.

**Board Approved 4-0-0** 

Selectman Kim Young motioned, Robert Worthing seconded, to adjourn at 7:03PM. The motion passed.

# **Board Approved 4-0-0**

Respectfully submitted, Lisa Young Recording Secretary Town Clerk